

**RESOLUTION TO APPROVE AN AMENDMENT TO THE MUSIC HALL-
MANNING ACE DEED OF EASEMENT**

WHEREAS, the Board finds that it is in the best interest of the County to exercise its discretion to approve the increased primary dwelling size from 7,000 above ground livable square feet to 11,500 above ground livable square feet authorized in the existing ACE Deed of Easement (recorded at the Albemarle County Circuit Court Deed Book 3404, page 288; Parcel IDs 06500-00-00-01100, 06500-00-00-011B0, and 06500-00-00-011C0; 76.46 acres) in exchange for the current landowner, Castalia-Cismont Investment, LLC, agreeing to amend the same deed so as to eliminate on secondary dwelling and to limit the size of the one remaining permitted secondary dwelling to 2,000 above ground livable square feet; and

WHEREAS, the Board finds that this approval and amendment to the Deed of Easement will increase the conservation value protections currently existing on the subject property by reducing and permanently fixing the permitted aggregate above ground area livable area for dwellings.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Albemarle, Virginia, hereby authorizes the County Executive to execute an Amendment to Deed of Easement and Written Approval consistent with this Resolution once approved to form and substance by the County Attorney.

I, Claudette Borgersen, do hereby certify that the foregoing writing is a true and correct copy of a Resolution duly adopted by the Board of Supervisors of Albemarle County by a vote of _____ to _____, as recorded below, at a meeting held on December 7, 2022.

Clerk, Board of County Supervisors

	Aye	Nay
Mr. Andrews	_____	_____
Mr. Gallaway	_____	_____
Ms. LaPisto-Kirtley	_____	_____
Ms. Mallek	_____	_____
Ms. McKeel	_____	_____
Ms. Price	_____	_____